

# Pendleton County Project Development Board

February 18, 2009

Members present: Henry Bertram, Billy Hatfield, Gary Veirs, Robert McGinnis, Mike Redden, and Doug Wright.

Others present: Ronnie McCall, Ronnie Spicer, Joe Vecsey, John Steele, and Wes Davis.

Chairman Henry Bertram called the February meeting of the Pendleton County Project Development Board to order.

Gary Veirs made a motion to approve the agenda, seconded by Billy Hatfield. Motion carried.

On a motion by Billy Hatfield, seconded by Robert McGinnis to approve the minutes from the January 21, 2009 meeting. Motion carried.

Robert McGinnis made a motion to approve payment of requisition number 18A (see attached), seconded by Billy Hatfield. Motion carried. AOC has already approved these bills.

Motion by Billy Hatfield, for the Pendleton Project Development Board to go into closed session to discuss legal issue, seconded by Robert McGinnis. Motion carried.

Doug Wright made a motion for the Project Development Board return to open session, seconded by Mike Redden. Motion carried. Robert McGinnis stated that no action was taken.

On a motion by Robert McGinnis, seconded by Billy Hatfield to adjourn meeting, will meeting again on March 18, 2009 at 1:30 pm in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

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Chairman

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Secretary

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Date

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Date